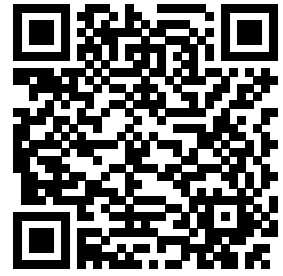


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:30 (UTC)










BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xd8da9da0fd269ee3ac721b7ef5dc1557ccdce5df</u>
TOTAL RECEIVED	75.552827379999996538 FTM
	52.84 USD
TOTAL SEND	144.811055078318332789 FTM
	101.28 USD






Token	Balance
Fantom	3.050791397512669256 FTM
	2.13 USD
LINKToken.io	227.849999999999994316 tLINK
USD Coin	0.000000 USDC
\$ vanityeth.org	888,888 \$ vanityeth.org
USD Coin	0.000000 USDC
\$ HEXPool.io	12,085.00 wHEX
\$ RareTron.io	6,666,666 \$ RareTron.io
\$ Bellas.cyou	5,000,000.000000000000000000000000 BellaFi at https://bellas.cyou
ly	0.00000000000000000001 M32

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 19:59:16	<u>0x70a821f44b90f718241e</u> <u>601f1bbc3c12166ff93e98</u> <u>b4363d23b043b22e95b12a</u>	- 1.8423853328851251 82 FTM  0.34 USD	✓
2	2023-09-26 19:59:16	<u>0x70a821f44b90f718241e</u> <u>601f1bbc3c12166ff93e98</u> <u>b4363d23b043b22e95b12a</u>	- 0.0034895174445747 00 FTM  0.00 USD	✓
3	2023-09-26 19:59:16	<u>0x70a821f44b90f718241e</u> <u>601f1bbc3c12166ff93e98</u> <u>b4363d23b043b22e95b12a</u>	- 0.0069813536802716 52 FTM  0.00 USD	✓
4	2023-09-26 19:58:36	<u>0xeeef9bdd0c95bcffb2dde</u> <u>364e269f9b5badba279a6d</u> <u>3ebfeac2e98e8c98426db2</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
5	2023-09-26 19:58:36	<u>0xeeef9bdd0c95bcffb2dde</u> <u>364e269f9b5badba279a6d</u> <u>3ebfeac2e98e8c98426db2</u>	- 0.0003633633004763 36 FTM  0.00 USD	✓
6	2023-09-26 19:58:36	<u>0xeeef9bdd0c95bcffb2dde</u> <u>364e269f9b5badba279a6d</u> <u>3ebfeac2e98e8c98426db2</u>	- 0.0009423296735467 97 FTM  0.00 USD	✓
7	2023-09-25 12:51:27	<u>0x58f88b9472518e6de423</u> <u>12732b5a00ad992e6ce232</u> <u>736db7be995f60775dbddb</u>	- 58.032629294766309 158 FTM  10.90 USD	✓
8	2023-09-25 12:51:27	<u>0x58f88b9472518e6de423</u> <u>12732b5a00ad992e6ce232</u> <u>736db7be995f60775dbddb</u>	- 0.0092321290663593 99 FTM  0.00 USD	✓
9	2023-09-25 12:51:27	<u>0x58f88b9472518e6de423</u> <u>12732b5a00ad992e6ce232</u> <u>736db7be995f60775dbddb</u>	- 0.0017793091609982 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-21 10:59:44	<u>0xbc2c4723faf7321f534b</u> <u>07037da704ebaf4e7120c9</u> <u>c4a64a9b489f4a775ec177</u>	+ 62.939999999999997 726 FTM  11.95 USD	✓
11	2023-06-05 10:28:16	<u>0xe38ae964a6be749b03a3</u> <u>9838cd478f18bbdb1c6f15</u> <u>850b00a332b47efab6a1d2</u>	- 81.123845573163151 812 FTM  25.99 USD	✓
12	2023-06-05 10:28:16	<u>0xe38ae964a6be749b03a3</u> <u>9838cd478f18bbdb1c6f15</u> <u>850b00a332b47efab6a1d2</u>	- 0.0005639800328400 00 FTM  0.00 USD	✓
13	2023-06-05 10:28:16	<u>0xe38ae964a6be749b03a3</u> <u>9838cd478f18bbdb1c6f15</u> <u>850b00a332b47efab6a1d2</u>	- 0.0008419924768290 00 FTM  0.00 USD	✓
14	2023-06-05 09:56:12	<u>0xdd63f9223374df1a322b</u> <u>c22a54464fe64b90c77656</u> <u>93d466868887272034579f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
15	2023-06-05 09:56:12	<u>0xdd63f9223374df1a322b</u> <u>c22a54464fe64b90c77656</u> <u>93d466868887272034579f</u>	- 0.0054321075835562 79 FTM  0.00 USD	✓
16	2023-06-05 09:56:12	<u>0xdd63f9223374df1a322b</u> <u>c22a54464fe64b90c77656</u> <u>93d466868887272034579f</u>	- 0.0081937926066226 57 FTM  0.00 USD	✓
17	2023-06-05 09:55:49	<u>0xe8596addba9d2e3b6d8d</u> <u>c03b6a29e34bc436750846</u> <u>f9ed5351a14d4f0143fada</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
18	2023-06-05 09:55:49	<u>0xe8596addba9d2e3b6d8d</u> <u>c03b6a29e34bc436750846</u> <u>f9ed5351a14d4f0143fada</u>	- 0.0036075991781667 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-05 09:55:49	<u>0xe8596addba9d2e3b6d8d</u> <u>c03b6a29e34bc436750846</u> <u>f9ed5351a14d4f0143fada</u>	- 0.0055005880523066 88 FTM  0.00 USD	✓
20	2023-05-28 15:59:08	<u>0xb917989e9f22fbee9af7</u> <u>5ba310eeb0996feb894c3f</u> <u>2beb8792b1e2ad1edc7d9b</u>	- 1.1102754616845915 69 FTM  0.37 USD	✗
21	2023-05-28 15:59:08	<u>0xb917989e9f22fbee9af7</u> <u>5ba310eeb0996feb894c3f</u> <u>2beb8792b1e2ad1edc7d9b</u>	- 0.3721206697883855 39 FTM  0.12 USD	✓
22	2023-05-28 15:59:08	<u>0xb917989e9f22fbee9af7</u> <u>5ba310eeb0996feb894c3f</u> <u>2beb8792b1e2ad1edc7d9b</u>	- 0.0097077668479019 39 FTM  0.00 USD	✓
23	2023-05-28 11:48:46	<u>0x37e182be1047470825d3</u> <u>387979d87e70adef63acf3</u> <u>9af7bdbd013744b6e4838d</u>	- 1.1009732212589176 11 FTM  0.37 USD	✗
24	2023-05-28 11:48:46	<u>0x37e182be1047470825d3</u> <u>387979d87e70adef63acf3</u> <u>9af7bdbd013744b6e4838d</u>	- 0.0326226950595546 81 FTM  0.01 USD	✓
25	2023-05-28 11:48:46	<u>0x37e182be1047470825d3</u> <u>387979d87e70adef63acf3</u> <u>9af7bdbd013744b6e4838d</u>	- 0.0107622891499883 60 FTM  0.00 USD	✓
26	2023-05-28 11:26:13	<u>0x50ac2704fd6c21388734</u> <u>7a96859fbbba6dbd43b1c1</u> <u>7e01517a8b6bab17ff354c</u>	- 1.1036067391941120 07 FTM  0.37 USD	✗
27	2023-05-28 11:26:13	<u>0x50ac2704fd6c21388734</u> <u>7a96859fbbba6dbd43b1c1</u> <u>7e01517a8b6bab17ff354c</u>	- 0.0091308637168399 83 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-28 11:26:13	<u>0x50ac2704fd6c213887347a96859fbbba6dbd43b1c17e01517a8b6bab17ff354c</u>	- 0.0103256906895229 53 FTM  0.00 USD	✓
29	2023-05-28 11:25:35	<u>0xc22a838f353afb453fd4a5036aad93245fcfa541d7ca5a27fd6a1994924f6a8e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
30	2023-05-28 11:25:35	<u>0xc22a838f353afb453fd4a5036aad93245fcfa541d7ca5a27fd6a1994924f6a8e</u>	- 0.0026876102596425 44 FTM  0.00 USD	✓
31	2023-05-28 11:25:35	<u>0xc22a838f353afb453fd4a5036aad93245fcfa541d7ca5a27fd6a1994924f6a8e</u>	- 0.0030538075977348 78 FTM  0.00 USD	✓
32	2023-05-21 07:11:06	<u>0xbe4c8a8f47bbdc8ab49547d0c284771fe57be77d4696f15f60391220c120187f</u>	+ 12.612827380000000 588 FTM  4.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 19:59:16	<u>0x70a821f44b90f718241e601f1bbc3c12166ff93e98b4363d23b043b22e95b12a</u>	- 10.793319 USDC	✓
2	2023-09-25 12:51:27	<u>0x58f88b9472518e6de42312732b5a00ad992e6ce232736db7be995f60775dbddb</u>	+ 10.793319 USDC	✓
3	2023-07-04 19:20:08	<u>0x519c512d619f41f4eb9797b6ee78cb3199780ba95e08982e9740ffaa10496b46</u>	+ 6,666,666 \$ RareTron.io	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-25 20:24:45	<u>0x85b6fb1b73aed9ec269b</u> <u>965363ccafcb438ef8dd6b</u> <u>52d884c01fc3072ffe2033</u>	+ 0.000000000000000000 01 M32	✓
5	2023-06-05 11:59:58	<u>0xedccca5abff0c7c7f7ff</u> <u>8912329f70852583f9574c</u> <u>3ddbc7b3d8f1857965f242</u>	+ 888,888 \$ vanityeth.org	✓
6	2023-06-05 09:56:12	<u>0xdd63f9223374df1a322b</u> <u>c22a54464fe64b90c77656</u> <u>93d466868887272034579f</u>	- 22.300338 USDC	✓
7	2023-06-03 21:15:32	<u>0x7edca6f64c1461cce7fa</u> <u>44f31770fd02993ea876eb</u> <u>46fbc99f80d73d974ff303</u>	+ 227.84999999999999 4316 tLINK	✓
8	2023-06-03 04:42:21	<u>0x2e26a1b3043bf14710a2</u> <u>097dfb892a76de4f32aadf</u> <u>052a797fa71186555c871e</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellas.cyou u	✓
9	2023-05-31 15:21:57	<u>0x4728075fb99143e49550</u> <u>3342d9d4848007cb053c46</u> <u>c638b043e28e98613bb536</u>	+ 12,085.00 WHEX	✓
10	2023-05-28 07:30:35	<u>0x25466ecfa5a89b5ea102</u> <u>a21351200a84ac7c8e0b34</u> <u>c800242a799c9f8fa684ee</u>	+ 22.300338 USDC	✓

* USD values displayed at the time of transaction

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